

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

October 23, 2020

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 532994

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: ARCHIDPLY

Dear Sir(s),

Sub: CERTIFICATE -Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020 Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020 signed by Ms. Komal of M/s Komal & Associates, Practicing Company Secretary.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

FOR ARCHIDELEN DUSTRIES LTD.

Atul Krishna Pandey

Company Secretary & Compliance Officer

Encl: as above

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax: 05944 - 250269 | Email: info@archidply.com website: www.archidply.com CIN: L85110UR1995PLC008627

LAMINATES | CLADS | COMPACTS | PLYWOOD | DOORS | DENSIFIED

No.05 shares	Komal &		ociates	6			
1 For Quarter Ended 2 181N : 3 Face Value : 8		-	RECON	CILIATION	E SHADE CADITAL	AITDIT DEDODE	
2 ISIN :			RECON	CILIATION	- SHAKE CAPITAL	AUDII KEPUKI	
Rece Value Read-Offee Only	For Quarter Ende	d		30.09.2020			
A Name of the Company: Registered Office Address: Regist	ISIN :			INE877101016			
Pot no.7, Sector-9, Integrated industrial Eastes, Siciol., Frant Nagar, Rodringur., dist. Ethans Singh Nagar. Correspondence Address :	Face Value :			Rs.10/- (Ten Only)			
Registered Offices Address : Ultranshand, India = 50153 2/0, list Prox, WLS. Kirl Nagar, Police Station, Block A, Kirli Nagar Indiastrial Area, De 10016 17 Telephone & Fan Nos. 1 18 Teleph	Name of the Com	any:		Archidply Indust	ries Limited		
Loois Telephone & Fax Nos. Emil address	Registered Office	Address :				cul, P ant Nagar, Rudrapur, dis	t. Udham Singh Nagar,
Tell Biol. (2011) 46(4945) 50(4944) 35(9085) Ramil address 1 Standing Stock Exchange (MSE) Names of the Stock Exchanges where the company's securities are listed 2 Number of shares	Comernandana	ddnoss .		to a serior of the first of the serior of th	S. Kirti Nagar, Near Kirti Nagar P	olice Station, Block A, Kirti Na	gar Industrial Area, Delhi -
Names of the Stock Exchanges where the company's accurities are listed: Bombay Stock Exchange (RBE) and National Stock Exchange (RBE) and N	Telephone & Fax !			Tel No. (011) 45642	555 Fax No. (05944) 250269		
Names of the Stock Exchanges where the company's securities are listed: Stock Exchange (MSE)	Email address :			cs@archidply.com			COLOR BOWER S
Listed Capital: (Exchange-wise) 22,055,000 100	Names of the Stoc	k Exchange	s where the co	mpany's securities	are listed :		
Dissued Capital (Exchange-wise) 2.20.65.000 100					Number of shares	% of Total Issued Cap.	1
Held in dematerialised form in CDSL: 128/3467/22 12.8/5 19.160/15/3 86.6/4 19.160/15/3 19.160/15/3 86.6/4 19.160/15/3 19.160/1					2,20,65,000	100	1
Held in dematerialised form in CDSL: Held in dematerialised form in NSDL: Physical: 1016053 86.64 10			se)		2,20,65,000	100	J
Specific Company Specific Co		vacanie v ac	ana.		200 1670	19.85	1
Physical: 7015							1
Reasons for difference if any, between (10&11), (10&15), (11&15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars***	Physical:				70175		
Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars*** No.of shares	Total No.of shares	: (12+13+14	1)		2,20,65,000		
Particulars*** No.of shares No.of shares No.of shares No.of pled Not Applied Not A Not Not A Not	Reasons for differ	ence if any,	between (10&	11) , (10&15) , (11&1	15):	N.A	
Particulars** No. of shares Not Applied for Indiang Not Indian	Certifying the deta	ils of chang	es in share cap	pital during the qua	arter under consideration as p	per Table below:	*
**************************************	Particulars***	No.of shares	Not Applied	Exchanges			In-prin. appr. pending fo SE (Specify Names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Register of Members is updated: (Yes / No) Reference of previous quarter with regards to excess dematerialised shares: NIL Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no.of requests; if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay: Total No.of demat requests No.of requests No.of shares Reasons for delay NIL NIL NIL NIL NIL NIL NIL NI	L	N.A.	N/A	N A	N.A.	N.A.	N.A.
Total No.of demat requests No.of requests No.of shares Reasons for delay Total No.of demat requests No.of requests NIL NIL NIL NIL Pending for more than 21 days NIL NIL NIL Name, Telephone & Fax No. of the Compliance Officer of the Co.: Name, Telephone & Fax No. of the Compliance Officer of the Co.: Name, Address, Tel. & Fax No., Regn. no. of the Auditor: Komal(COP No. 1757) Komal & Associates No. Near Metro Station Gate No. 5, Vikash No. 1759 Register of the Co.: Komal (COP No. 1757) Komal & Associates No. 1759 Komal & A	Has the company recurrent quarter? If	esolved the f not, reason	matter mention why?	oned in point no.19	above in the	N.A.	
Total No. of demat requests No. of the Confirmed after 21 Days NIL NIL NIL NIL NIL NIL NIL NI	beyond 21 days with	h the reason	is for delay :				- Con John
Pending for more than 21 days NIL Name, Telephone & Fax No. of the Compliance Officer of the Co.: Name, Address, Tel. & Fax No., Regn. no. of the Auditor: Komal(COP No- 1755) Komal & Associates ** Komal & Associates ** Komal & Associates ** Near Metro Station Gate No 5, Vikash On the Delhi-92 ** Ph. 8860674305/7015742 Appointment of common agency for share registry work Kfin Technologies Private Limited Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 5000 Tel: +91 04 67161500 Email Id: einward.ris@karvy.com Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, ompany changed its name etc.) Head Office -D- 223 /112, Laxmi Chamber, Laxmi Nagar, Ph. 8860674305/7015742505 Landline No-0.11-41060837							
Name, Telephone & Fax No. of the Compliance Officer of the Co.: Name, Address, Tel. & Fax No., Regn. no. of the Auditor: Komal (COP No- 1750 Komal & Associates & Komal & Associates & As					NII.	1	NIL
Name, Address, Tel. & Fax No., Regn. no. of the Auditor: Komal (COP No. 1759 Komal & Associates Komal & Ass	Pending for mor	e than 21 da	iys	NIL	1112		
Name, Address, Tel. & Fax No., Regil. in 10 to the Factor 1 D- 223 / 112, Laxmi Chamber, Laxmi Nagar, Politi D- 223 / 112, Laxmi Chamber, Laxmi Nagar, Example 1 D- 223 / 112, Laxmi Chamber, Laxmi Nagar, Example 2 Example 2 Example 2 Example 2 Example 3 Example 3 Example 3 Example 3 Example 3 Example 4 Example 3 Example 3 Example 4 Example 3 Example 4 Example 4 Example 4 Example 4 Example 5 Example 5 Example 6 Example 7 Example 6 Example 6 Example 7 Example 6 Example 6 Example 7 Example 7 Example 6 Example 7 Example 8 Example 7 Example 8 Example	Name, Telephone &	Fax No. of		1 & Asso			
Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 5000 Tel: +91 04 67161500 Email Id: einward.ris@karvy.com Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) Head Office -D- 223 /112, Laxmi Chamber, Laxmi Nagar, Near Metro Station Gate No 5, Vikash Marg, Delhi-92 Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 5000 Tel: +91 04 67161500 Email Id: einward.ris@karvy.com Ph. 8860674305/7015742505 Landline No-011-41060837	Name, Address, Tel.	. & Fax No.,	Regn. no. of ti	he Auditor :	Near Metro	Komal & Associates 3 /112, Laxmi Chamber,Latte 5 Station Gate No 5, Vikas Ph. 8860674305/7015742	rr.Delni-92
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Head Office -D- 223 /112, Laxmi Chamber, Laxmi Nagar, Near Metro Station Gate No 5, Vikash Marg, Delhi-92	Appointment of com	mon agency	y for share reg	istry work		Karvy Selenium, Tower- B, ramguda, Serilingampally Ma	Plot No 31 & 32.
Head Office -D- 223 / 112, Laxmi Chamber, Laxmi Nagar, Wear Metro Station Gate No 5, Vikash Marg, Delhi-92 Ph. 8860674305/7015742505 Landline No-011-41060837		anditos servi	like to provide	(e.g. BIFR company.		Tel: +91 04 67161500 Email Id : einward.ris@kar	
Head Office -D- 223 / 112, Laxini chamber 123 miles 100	Any other detail that the company changed its na	me etc.)	nac to provide.	- A see to company)			
Head Office -D- 223 / 112, Laxini Chamber, Lax			ambar Laymi M	agar.		Ph. 8860674305/70157425	05
Branch Office- 10-11, Friends Enclave, Sear Best Price & Bus Stand, Zirakpur- Mohali-140603	Near Metro Station Gate	No 5, Vikash	Marg, Demi-92 ve.		Landline No-011-41060837		